

Agenda

City Council

Regular Session

MONDAY
August 6, 2001

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Introduction of Bellevue Sister City Association student exchange participants from Yao, Japan, and Hualien, Taiwan and staff exchange visitor from Hualien, Taiwan
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars

CMO 2-1
Judy Louisell

5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

		<u>Page</u>
	(b) Management Brief regarding Coal Creek Utility District agreement	UTIL <u>5-3</u>
6.	Council Business	
	(a) Citizen Advisory Committee appointments for the West Lake Hills Neighborhood Investment Pilot	Mayor Mosher <u>6-1</u>
	(b) Business & Occupation Tax Exemptions	Mayor Mosher <u>6-2</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of July 9, 2001 Extended Study Session Minutes of July 16, 2001 Regular Session	
	(b) Resolution No. 6581 authorizing execution of the first addendum to the interlocal agreement with Bellevue Community College for co-location of cable television production facilities.	CMO <u>8-1</u>
	(c) Motion to approve payment of claims for period ending July 25, 2001 and payroll for the period July 1 through July 15, 2001.	FIN <u>8-4</u>
	(d) Motion to award Bid No. 0142 for construction of underground utility repairs and asphalt overlay at the Bellevue Service Center in the amount of \$197,472 plus Washington State Sales Tax to Lakeridge Paving Company, LLC as low bidder.	FIN <u>8-6</u>
	(e) Motion to award Bid 0136 to construct tenant improvements to portions of the Leavitt Building in the amount of \$255,075 plus Washington State Sales Tax to Schuchart Corporation as low bidder.	FIN <u>8-8</u>
	(f) Motion to award Bid No. 0137 for renovation and seismic upgrades at Fire Station No. 2 in the amount of \$1,776,873 to RAS Builders as low bidder.	FIRE <u>8-11</u>
	(g) Resolution No. 6582 authorizing acceptance of the 2001 Emergency Medical Services Advanced Life Support (ALS) and Basic Life Support (BLS) services contract amendments with King County for January 1, 2000 through December 31, 2001.	FIRE <u>8-16</u>

(These contracts enable the City to collect \$896,353 for BLS and \$3,175,906 for ALS service from King County, as estimated in the 2000/01 Operating Budget)

- | | | | |
|------|---|------|-------------|
| (h) | <u>Professional services agreements with Reid Middleton, Inc.</u> | PCD | <u>8-19</u> |
|
 | | | |
| (1) | Resolution No. 6583 authorizing amendment by \$300,000 for a new total of \$650,000 to a professional services agreement, contract #26137, with Reid Middleton, Inc. to provide building plan review services. | | |
| (2) | Resolution No. 6584 authorizing a new agreement with Reid Middleton, Inc. not to exceed \$250,000 for field review services on the construction site of Lincoln Square and other major projects. | | |
|
 | | | |
| (i) | Ordinance No. 5310 regarding Bellevue City Code Title 23, Construction Codes; adopting amendments to the Uniform Building Code, 1997 Edition, to allow an increase in height, number of stories and area for wood framed buildings above the allowances provided in the Uniform Building Code; adding a new section 23.10.051 to the Building code Chapter of the Bellevue City Code. | PCD | <u>8-23</u> |
|
 | | | |
| (j) | Motion to approve Bid No. 0122 for construction of pedestrian access improvements on the south side of Main Street from the main Botanical Garden entrance to 124 th Avenue NE in the <i>Wilburton Neighborhood</i> in the amount of \$83,370 to Dennis R. Craig Construction, Inc. as low bidder. (CIP Plan Nos. NEP-1 and PW-W/B-56) | TRAN | <u>8-28</u> |
|
 | | | |
| (k) | Ordinance No. 5311 regarding the Transportation Improvement Program; adopting the 2001-2012 Transportation Facilities Plan and amending the Impact Fee Project list and the Impact Fee Schedule. <i>(Discussed at July 30 Study Session)</i> | TRAN | <u>8-34</u> |
|
 | | | |
| (l) | Resolution No. 6585 authorizing approval of two purchase and sale agreements with Hintz and McLain, respectively, for the sale of two parcels of real | TRAN | <u>8-44</u> |

property acquired by the City for the Newport Way Project, enabling construction of Newport Way – 129th Avenue SE to Somerset Boulevard, and executing all documents necessary to effectuate the sale of said properties.

- | | | | |
|-----|--|------|-------------|
| (m) | Ordinance No. 5312 amending Ordinance 3935 extending the existing Zone 3 Residential Permit Parking Zone (RPZ) at residents' request to include 109 th Avenue SE, between SE 11 th Street and 110 th Avenue SE with "No Parking 7am-4pm, Except Saturday, Sunday and Holidays, Except by Zone 3 Permit" restrictions. (CIP Plan No. PW-M-7) | TRAN | <u>8-50</u> |
|-----|--|------|-------------|

(Discussed with Council on July 9)

- | | | | |
|-----|---|------|-------------|
| (n) | Ordinance No. 5313 authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation, Office of Local Programs (WSDOT) to accept federal Hazard Elimination Safety Program (HES) funds in the amount of \$300,000; amending the 2001-2007 CIP Plan and the project budget for the NE 20 th Street – 140 th Avenue NE to 148 th Avenue NE project, CIP Plan No PW-4-132; and amending the project description/scope to include implementation of the preferred accident reduction alternative. | TRAN | <u>8-55</u> |
|-----|---|------|-------------|

- | | | | |
|-----|--|------|-------------|
| (o) | Ordinance No. 5314 providing for interim on-street vehicle parking along both sides of 110 th Avenue NE in the Downtown area until December 31, 2005; and amending Section 2 of Ordinance No. 4927. | TRAN | <u>8-61</u> |
|-----|--|------|-------------|

(Discussed with Council on July 9)

- | | | | |
|-----|--|------|-------------|
| (p) | Motion to award Bid No. 0135 for installation of a sanitary sewer main along 123 rd Avenue SE and replacement of defective sewer line at NE 8 th Place and 130 th Avenue NE in the amount of \$139,213.95 to West Coast Construction Co. as low bidder. (CIP Plan Nos. S-30 and S-24) | UTIL | <u>8-66</u> |
|-----|--|------|-------------|

- | | | | |
|-----|--|------|-------------|
| (q) | Motion to award Bid No. 0139 to replace defective sewer and storm lines identified in the infrastructure condition assessment program in the amount of | UTIL | <u>8-72</u> |
|-----|--|------|-------------|

		<u>Page</u>
	\$95,510.08 to Americon, Inc. DBA Tab Enterprises as low bidder. (CIP Plan Nos. D-64 and S-24)	
(r)	Motion to award Bid No. 0141 to reline approximately 1,460 linear feet and replace approximately 1,200 linear feet of existing storm drain pipe in several locations due to damage in the amount of \$513,772.64 to West Coast Construction Co., Inc. as low bidder. (CIP Plan No. D-64)	UTIL <u>8-77</u>
(s)	Resolution No. 6586 authorizing execution of a professional services agreement with URS Corporation for engineering services for the Stream Channel modifications at Upper Richards, Upper Kelsey, and Sears Creeks to provide stabilization in the amount of \$210,000. (CIP Plan No. D-86)	UTIL <u>8-81</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Resolution No. 6576 authorizing execution of a Supplement to the consultant agreement with OTAK to provide additional engineering services for improvements to 156 th Avenue SE in the amount of \$76,502. (Postponed from July 30 Council meeting)	TRAN <u>11-1</u> Goran Sparrman David Berg Hillary Stibbard- Terrell
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	